

CAPE FEAR PICKLEBALL CLUB

BOARD MEETING

September 14, 2022, 4:30pm Seagrove Clubhouse, Carolina Beach

Board Members present: Holly Manning –President, Jimmy Carlo-Vice President, Anne Coffee-Treasurer, Lisa Cunningham-Secretary, Peter Burrows-Director of Communication, Ken Huff-Director of Competition, Carol Hunter-Director of Social Events.

Board Members absent: Patty Hochwalt-Director of Training, Jackie Sage- Director of Membership

Nonboard Members present: Jeanette Stephens, Amy Resinek.

Attendance is sufficient for a quorum. The meeting was called to order at 4:37pm, 9.14.2022

Motion made to approve the 8.10.22, Board Meeting Minutes, motion seconded. The Board approved the motion unanimously.

Board Member/Committee Reports

Vice President- Jimmy Carlo

Lock combination and key distribution going smoothly. Combination locks are a better option than making and distributing keys. Additional discussion on combination locks for all equipment boxes will be held at the general membership meeting.

Treasurer –Anne Coffee

See report. Incoming funds include-\$300 deposited for bag tags. Currently have \$14,697 income (YTD) for membership. Tournament income \$2273.54 (odd amount due to Paypal fees), ball machine rental income was \$120, income from apparel company \$35.28 (5% of what has been sold). Moving forward Ann will add line items into the budget, as they are needed.

Last months expenses include: Selkirk \$792.13 (total for year). We have exceeded the equipment budget, but have other monies to cover future equipment expenses. When preparing next years budget we should refer to this years equipment expenses.

Current balance in checking account is \$16,963.66. Ann will pursue 501c3

Secretary - Lisa Cunningham

Still working on Red Cross Hands Only CPR training, Was suggested we follow up with the YMCA/Davis Center as a possible locations

Director of Membership –Holly Manning for Jackie Sage

616 Members as of 9/13/2022.

Director of Communication- Peter Burrows

Everything on CFPC website is up to date, with exception of some tournament information. Jeanette reports 817 Facebook followers. Flyers are difficult to post on Facebook, so information should redirect to Facebook followers to the website.

Director of Competition-Ken Huff

New batch of balls has been distributed at Greenfield Lake and Ashley. One net at Ashley will be replaced.

In an effort to extend the life of the net, it should be folded a certain way, Jimmy will create a video on how to fold the net and it will be posted on Facebook. There is also a \$14 leather piece that is located on the center part of the net, that we should look into purchasing, this will also help extend the life of the net.

Holly reported on the Ladder League, which has been organized by Christian Kalwa. As of today, 40 people have signed up, Christian will divide them into 2 groups of 20 based on 2 levels, 2.5-3.0 and 3.0-3.5 + group. League starts 9/23/22. Christian will be leaving sign ups open until Thursday. Christian is doing the post, on Google Docs.

Fire Dept. Station 14 was in contact with Ken about doing a Firefighter/Police Pickleball Tournament in the spring-Ken will report as details become available.

Director of Training-Patty Hochwalt

Drill a Thons will be held at the end of the month, sign ups available on website. Ball machine rentals continue and Mike Freedman is providing maintenance for the machines. The company that the ball machine was purchased from has still not sent the club an invoice, Patty has followed up with them. Training at Greenfield Lake and Beau Rivage continues. Joe Reina has written a first draft of a Trainers Training Manual.

Director of Social Events – Carol Hunter

Beau Rivage event was successful and club would like to plan something at that location again in the spring. Highwire Brewery sign up currently shows 60 people will attend. Reminders will be posted on Facebook and in Sign UP Genius to bring \$5 cash for pizza, Carol and team will collect cash at the event.

Permanent Pickleball Courts Committee- Amy Rusinek

Waiting for a date from the Wilmington Tennis Association about their meeting Amy will meet with Chris Tatum & Candy Phelham at that time to discuss pickleball court locations.

Holly reports that UNCW is starting a Pickleball Club. Amy will reach out to UNCW to see if there is anything CFPC can do to support the newly formed club.

Outreach Committee-Holly Manning for Lib Wanner

CFPC volunteers participated in the Northside Coop dinner event on Thursday 9/8, will do it again in a few weeks. City of Wilmington Health and Fitness Expo on September 24th, volunteers are needed 10am-1pm, sign up on Sign Up Genius. Central North Carolina Latino Festival on Saturday, November 5th at New Hanover County Arboretum, volunteers are needed.

Old Business

Arrowhead Courts Update-Amy Resinek

Still finalizing a contract with the contractor. Current labor issues and weather could delay construction but plan is currently to complete courts by the end of 2022. Courts are still usable and players at this point are still able to play there.

Fall Tournament update-Ken Huff

Level 2.5-3.0 currently has 9-10 teams. 4.0 Men's Doubles is not filling up. Women and Men 2.5-3.0 not yet filled. There are 11 teams signed up for 3.5, 6 teams signed up for 3.0. Ken's concern is the tournament could run past daylight hour. Goal is to have 5 teams in every bracket.

New Business

Intermediate/Advanced Clinic opportunity- Coach Andy, a Florida based instructor would like us to promote his clinic he is going to host at a public court. Coach Andy would give CFPC 10% of what he earns at from his clinics. Board Members will review information and email Lisa with their vote.

Pickleball Movie sponsorships opportunity- local North Carolina girl is trying to raise \$14,000 for a short pickleball film. The HOP is sponsoring the movie and the movie will be filmed there. Board Members will review information and email Lisa with their vote.

License plate fundraiser opportunity- \$80 set up fee, would need to purchase them upfront for \$4 and charge \$20
Next Meeting will be 10/12/22, 4:30pm, via Zoom. Meeting adjourned 5:39pm.